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WASHINGTON COUNTY BOARD OF SUPERVISORS

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MEMO

TO: Chairman of the Board

Members of the Agriculture, Planning, Tourism &

Community Development Committee: Supervisors Fedler,

Campbell, Hicks, Shaw, Skellie, Rozell, Griffith

FROM: Clerk of the Board

Chairwoman Fedler has scheduled an <u>Agriculture</u>, <u>Planning</u>, <u>Tourism & Community Development Committee</u> meeting for <u>Tuesday</u>, <u>February 25, 2020 at 1:00 PM</u> in the Board of Supervisors' Conference Room No. 1, Room B244A, 2nd Floor of County Office Building B in Fort Edward, New York.

The Agenda is as follows:

- 1. Call to Order
- 2. Accept Minutes January 21, 2020
- 3. CS Energy, Matt Tripoli Large Scale Solar Project Benefits
- Hudson Valley AgriBusiness Development Corp. (HVADC), Todd Erling – Year End Report
- 5. Snowmobile Program
 - A. SEQR for Phase I of 20-21 Snowmobile Grant Application
- Other Business
- 7. Adjournment

Committee Members: Please notify this office if you are unable to attend.

DATED: February 19, 2020

Fort Edward, New York